**Finance Committee Meeting to start @9:30 AM; Board Meeting starts at 9:45 AM**

**Call to Order**

**Pledge**

**Prayer**

**Welcome and Introductions.**

D/M **Approval of February Meeting Minutes**

D/M **Approval of Financial Statements**

* + Credit card receipts and statements
  + General Fund/CDO report
  + Co-Administered Funds financial statements

D/M **Visitor’s Comments**

D/M **Cooperating Agency’s Reports**

* + **WV Forestry Division**
  + **Watershed Division**
  + **Upper Decker’s Creek**
  + **EWP Funding- Gene**
  + **Repair**
  + **Maintenance**
  + **Dam Reports**

**Bid discussion**

**WVU Partnership opportunity**

**Agreement $50,000**

**Upper Buffalo Creek**

**Repair**

**UB4- Cost to Repair Seeping**

**Maintenance**

**Dam Reports**

**Monitoring/ Emergency Action Plan Upper Buffalo**

**Watershed Meeting**

* + **EWP and SSRP**
  + **Conservation Specialist**

Workshops

Cooperator Agreement:

David Shahan

**AgEP Contract Modification – Lime**

Jennifer Kahly – 32.8 tons (dolomitic) - $1,640.00

* + **WVU Extension**
  + **NRCS**
  + **FSA**
  + **Solid Waste Authority**
  + **Administrative Specialist**
  + **WVCA Area Director**

D/M **Invoices**

Bookwise Business Service March 2022 $300.00

Board of Risk April-June30,2022 $ 781.00

LOR ID#13749 $ 25,000.00 Upper Buffalo Easement

D/M **Approval of Supervisor Travel & Per Diem Claims**

Art Mouser-$ Chuck Cienawski-$ Richard Abel-$ H.R. Scott-$

Ed Utterback-$ Jim McDonald-$ Mark Myers-$ Andrew Price-$

Jean Conley-$

**Unfinished Business**

Drone Ordering

Rain Barrels

Long Range Plan Adoption

Approve Buildings Lease with WVCA

D/M **New Business**

WVCD Foundation – Nominee needed (Art Mouser)

Dam Mowing Contracts

Southern Air Quote# 96775 $ 2,912.72

D/M **Committee Reports:**

Finance

Education

Legislation/Policy

Grasslands

Safety/Buildings and Grounds

Ag Enhancement

**Correspondence Reports & Various Newsletters**

**Public Comment**

**Supervisor’s Reports**

**Meeting Adjournment**

**DATES TO REMEMBER**

**Dates for WVACD Quarterly Meetings 2022**

**April 18 & 19 Cacapon State Park**

**July 18 & 19 TBD**

**October 17 & 18 Days Inn, Flatwoods**

**AgEP:**

**March 21, 2022**- State AgEP committee meeting to finalize upcoming FY AgEP

**April 2022**- Presentation of upcoming FY AgEP to SCC

**May/June/July** **2022**– CDs to finalize upcoming FY program, update AgEP agreement addendum, take action to approve LORs

**West Virginia Legislature – 2022 Legislative Calendar**

March 12, 2022 - Last day of session

If you have meetings/events that need to be included, let your Area Director know.